

Zumbrota Area Arts Council board minutes, May 2nd, 2022

Members present in person and via Zoom: Bill Marx, Linda Smith, Kevin Klapperich, Billy Wendt., Mary La Roche, Janice Carr. Members not present: Roxanne Bartsh.

Meeting called to order at 7:00PM

April minutes approved, motion by Billy, second by Linda.

Treasurer's report: Kevin gave treasurer report, current checkbook balance \$47,444.72

Membership report: Bill announced that the membership remains stable at 78 members.

Theatre report: Roxanne was not able to attend in person so emailed board members minutes of last theatre board meeting.

Music in the Park report: Janice reported that the band schedule is full and dates will be published in the Zumbrota News and on our website. Lions Club will also be notified. She is working on sponsors and getting the banner updated if needed.

Art on Main: Mary reported that sponsors have been found for all banners. The banners have been ordered and images will be posted on the website soon.

Mary announced that she has been offered and accepted a position with the State Arts Board. A condition of that employment is she must resign from the ZAAC board to avoid any conflict of interest because ZAAC may receive funding from that organization. She is very excited for the new role but sorry to leave ZAAC. We thank her for her work with ZAAC and wish her great success.

Youth Art Contest: 26 art pieces have been submitted so far. We will continue to advertise for additional art with the deadline of June 3<sup>rd</sup>.

ZIBA Block Party: The downtown business alliance is having a block party June 2<sup>nd</sup> from 3-9 PM and have asked if ZAAC would like to have space for a booth. After discussion it was decided that we would have a table with information and will schedule volunteers to work.

Our membership to the Minnesota Council for Non Profits is due for renewal. It was decided that the resources they provide are worth the cost of membership so this will be renewed.

Scholarship: Bill stated that the scholarship committee will be meeting to review applicants for the \$500 Allan Nilson Memorial Scholarship and will be awarded on May 18<sup>th</sup>.

Next Meeting is scheduled for June 6th at 7:00PM. Agenda will be sent out before the meeting.

Meeting adjourned.